



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held March 13, 2007, the Board took the following action:

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The following item was called up for consideration:

The Countywide Criminal Justice Coordination Committee's recommendation to authorize the Executive Director to accept and execute a grant award in amount of \$208,230 for Fiscal Year 2006-07 and \$499,994 each for Fiscal Years 2007-08 and 2008-09, from the State Department of Corrections and Rehabilitation (CDCR), Division of Community Partnerships, for the Intergovernmental Partnership (IGP) Grant Program for the project entitled, "Second Chance Women's Re-Entry Court," which is designed to assess the needs of eligible women offenders and their children by developing a multi-agency service plan that coordinates with the CDCR to oversee the delivery of residential wraparound services to women parolees and women probationers facing an imminent State prison commitment, and to adapt service delivery techniques to reflect an understanding of gender and diversity between and within cultures, particularly addressing exiting service gaps; approve the appropriation adjustment in amount of \$209,000 for Fiscal Year 2006-07, to recognize funds from the IGP Grant and increase the Alcohol Drug Program Administration's (ADPA) and the Board of Supervisors' Executive Office's budgets, fully offset by the IGP Grant; and approve the following related actions:

Authorize the Executive Director to serve as Project Director to execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents;

Authorize the Executive Director to enter into a Memorandum of Understanding with the Department of Public Health, Alcohol Drug Program Administration (DPH-ADPA) Alcohol to implement the project;

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Authorize the Director of Public Health to amend agreement with Prototypes to increase funding in amount of \$183,664 for Fiscal Year 2006-07, for alcohol and drug residential services;

Authorize the Director of Public Health to execute future amendments with Prototypes in estimated amount of increase funding with Prototypes in amount of \$440,004 for Fiscal Years 2007-08 and 2008-09 for women focused residential treatment services; and

Authorize the Director of Public Health to amend agreement with the Regents of the University of California, Los Angeles Integrated Substance Abuse Programs for extensive evaluation services, to increase funding in amount of \$24,566 for Fiscal Year 2006-07, \$59,990 each for Fiscal Years 2007-08 and 2008-09.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board approved the Countywide Criminal Justice Coordination Committee's attached recommendation.

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#### Attachment

#### Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Executive Director, Countywide
- Criminal Justice Coordination Committee
- Director of Public Health